

Minutes of a Town Council meeting held on July 11th, AD 2013 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Tom Dunn, Business Manager and Fire Chief Petrin.

Pledge to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the June 20, 2013 Town Council meeting minutes.

The Council President announced that he has prepared a year end report of the FY2013 balance transfers which will be presented to his fellow Councilors at the July 25 Council meeting.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for June 2013.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the payment of

\$615,708.00 to ADS Construction for payment under application #5 and \$11,940.00 to ICM for Project Management Services and Clerk of the Works Services for June 2013; and \$477.90 to Geisser Engineering Corp. for cafeteria water issue, all totaling \$628,125.90 to be paid out of the Bond Anticipation Note for the School Building Project.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-appoint Edmund Maiato to the LC Agricultural Conservancy Trust for a five year term ending July 1, 2018.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To direct the Council President and the Chairman of the Recreation, Conservation and Open Space Committee to draft and post a Request for Proposals for Architectural and Engineering Services for the development of an athletic field design and tennis courts for the Town of Little Compton.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Holiday Sales License to Hannah's at Gray's Store, 4 Main Street in the Village of Adamsville, contingent upon meeting all state and local requirements.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a resolution adopted by the Charlestown Town Council opposing House Bill 6167 which would limit local control of subdivision review as this bill and its Senate version have successfully passed through both the House and the Senate and is before the Governor for his signature.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant the renewal of a Private Detective License to Terry D. Quick for the ensuing year, contingent upon meeting state and local requirements.

A copy of a letter written to Thomas G Dunn, Business Manager from ISO supplying a summary of the ISO analysis of the Town's fire suppression services. The Town's PPC classification has been modified from a 9 to an 8B, which should allow residents to seek out a better insurance rate from their insurance providers. Residents are encouraged to contact their providers. Due to the fact that the Town does not have town-wide water supply our rating can only increase marginally in the areas of "Receiving and Handling Fire Alarms" and the "Fire Department" itself where the town already scores higher in the classifications. No votes were taken, informational only.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United Congregational Church to use the Town Landing on August 25, 2013 at 10:00 AM for a beach service.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the consent calendar as follows:

- 1. Copy of a resolution adopted by the Jamestown Town Council opposing Senate Bill 0322 SubA and House Bill 5394**
- 2. Copies of Resolutions adopted by both the Senate and House reiterating support for the concept of bringing the retired aircraft carrier USS John F Kennedy to Newport County as a family attraction, education and job training center, disaster relief facility, museum and memorial**
- 3. Billing Summary submitted by Richard S. Humphrey, Town Solicitor for FY2013**
- 4. Copy of a letter to the American Arbitration Association from the Town Solicitor confirming the closure of an arbitration matter Case No 11 576 00673 13**
- 5. Copy of a Notice of Continuation of Public Hearing RE: Salt Pond Region Special Area Management Plan new Section 980 – to July 17, 2013**

6. Copy of a Notice of Rescheduling of Public Hearing RE: Ocean Special Area Management Plan amendments to Sections 560.18 and 1150.4.8; and Management Procedures new Section 15 – to July 17, 2013

7. Letter from Police Chief noting the return of Sergeant Natale from military deployment.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$23,229.42

ACS - RI Historical Trust Fund \$1,299.00

Core Business Technologies - Town Hall \$165.00

Core Business Technologies - Town Hall \$729.00

Petro - gasoline \$3,066.60

Petro - Diesel \$903.38

RI League of Cities & Towns - Contingency \$1,430.00

Postmaster - Treasurer \$184.00

Nationalgrid - Town Dock street lights \$45.50

Nationalgrid - Street lights \$24.76

East Bay Comm. Action Program - St. Asst. Counselor \$2,381.10

EastBay Newspapers - Zoning \$135.45

EastBay Newspapers - Highway \$37.80

EastBay Newspapers - Probate \$120.00

KTR Maintenance & Supply - Public Safety Complex \$1,040.00

Stanley Engineering Inc - Assessors \$806.00

Joseph Stankiewicz - Maintenance \$266.95

Fred's Tree & Design Inc. - Harbor Management Funds \$950.00

Modern Printing - Assessors \$1,182.50

Paychex of New York, LLC - Treasurer \$473.23

Wilbur's General Store - Town hall \$20.28

Wilbur's General Store - Maintenance \$45.80

Anthony DeSisto Assoc. - Planning Board \$187.50

Everlasting Designs - computer \$1,600.00

Cox Communications - Misc. Town Hall Depts. \$260.40

Cox Communications - computer \$252.00

Nationalgrid - Transfer Station \$25.05

Nationalgrid - Public Safety Complex \$510.39

Steven F Rego Lawn Care - Civic Recreation \$500.00

JR Tree & Land Co - Highway \$495.00

Aquidneck Mooring - Harbor Management Funds \$125.00

Aquidneck Mooring - Harbor Management Funds \$125.00

United Site Services - Transfer Station \$115.00

Richard S Humphrey - Legal Services \$72.50

Richard S Humphrey - Legal Services \$246.50

Direct Energy - Street Lights Town Dock \$7.11

Direct Energy - Street Lights \$6.67

Wilburs General Store - Fire Dept. \$24.71

Cox Communications - Fire Dept. \$174.09

Core Business Technologies - Fire Dept. \$396.00

Tritech Perform Solutions - Fire Dept. \$930.00

Belmont Springs - Fire Dept. \$84.78 \$1,609.58

Burns Tools - Ambulance Reimbursement Funds \$298.44

BoundTree Medical - Ambulance Reimbursement Funds \$46.20

Clinical 1 Home Medical - Amb. Reimbursement Funds \$170.86

Sullivan Tire Companies - Amb. Reimbursement Funds \$218.86

Comstar - Ambulance Reimbursment Funds \$495.75

Firematic Supply Co Inc. - Amb. Reimbursement Funds \$34.89

**Enos Home Oxygen & Medical Supply - Amb. Reimb.
Funds \$74.00 \$1,339.00**

Tom's Lawn & Garden - Maintenance \$408.20

Kevin's Auto Parts - Maintenance \$38.17

At this time Fire Fighter Gilbert Amarantes, Jr. was called forward to take the oath of office for Captain in the Little Compton Fire Department. The Fire Chief then pinned the Captains badge on Captain Amarantes. After those in attendance offered their congratulations to the newly promoted Captain the meeting concluded.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:13 PM.

Carol A Wordell, Town Clerk